COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY COMMUNITY ACTION BOARD (CAB)

1255 Imperial Avenue, Room 436 San Diego, CA 92101 Phone: (619) 338-2002 Fax: (619) 338-2298

CAB MEETING AGENDA: August 10, 2012

(2:30 to 4:00 PM)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ACCEPTANCE OF AGENDA
- 4. APPROVAL OF MINUTES
- 5. ACTION ITEM: APPROVAL OF BY-LAWS
- 6. DISCUSSION ITEM: CAB MEETING DATES
- 7. VACANCY ROSTER AND OUTREACH UPDATE
- 8. FSS RFP UPDATE CAP STAFF
- 9. CAP PROGRAM DIRECTOR'S REPORT MARIA SANDERS
- 10. CAB CHAIR'S REPORT JASMIN KIRKLAND
- 11. BOARD DISCUSSION
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT
- 14. NEXT MEETING September 14, 2012 2:30 PM 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.